



City Hall 500 South 4th Avenue Brighton, CO 80601
6th Floor Study Session Room

April 27, 2016
11:30 a.m. to 1:30 p.m.

A G E N D A

Committee Members

Economic Development Board Representatives

Valerie Escatel

Lodging Provider Representatives

Todd Brummond
Chairperson

Lindsay Killin
Vice-Chairperson

At-Large Members

Daryl Meyers
Ronald Ames

City Council Representative

Rex Bell

Alternate

Wilma Rose

Ex Officio Member

Manuel Esquibel

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

5. APPROVAL OF THE AGENDA:

Recommended motion "...to approve the April 27, 2016 Meeting Agenda."

6. APPROVAL OF THE MARCH 16, 2016 MEETING MINUTES:

Recommended motion "...to approve the March 16, 2016 Meeting Minutes."

7. PUBLIC TO BE HEARD ON MATTERS NOT ON THE AGENDA:

8. FINANCIAL REPORT: *Manuel Esquibel, Ex-Officio Member / Jean Star, Assistant Finance Director*

- A. Monthly Financial Report
- B. Other

9. 2017 BRIGHTON LODGING TAX REGULAR REQUEST FOR PROPOSALS: *Linda Bertrane-Gonzales, Assistant To The City Manager*



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10. STAFF REPORTS: *Manuel Esquibel, Ex-Officio Member / Linda Gonzales, Assistant To City Manager*

- A. 2016 Mini-Grant Update
- B. 2016 First Quarterly Reports
- C. Other

11. OTHER:

- A. Visitor's Center Discussion
- B. Other

12. MISCELLANEOUS MATTERS BY THE CHAIRPERSON AND/OR COMMITTEE MEMBERS:

13. NEXT LODGING TAX ADVISORY COMMITTEE MEETING DATE:

Wednesday - June 15, 2016
City Hall - 6th Floor Study Session Room
500 S. 4th Avenue, Brighton, CO 80601

14. ADJOURNMENT: